LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR

MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE

JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: MICHAEL D. KOEHS, CLERK

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

James R. Gelios, Deputy Clerk

(Additional attendance on file at the Clerk's Office)

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

#### **ROLL CALL**

1. Deputy Clerk GELIOS called the roll and Member Koehs was absent; all other members present.

MOTION by NEVERS seconded by MALBURG to refrain from calling Michael Koehs' name for tonight's roll call votes.

**MOTION** Carried.

#### APPROVAL OF THE AGENDA

2. Items 5D2 and 17D were added and items 17 A & B were moved to Executive Session.

MOTION by DUNN seconded by KRZEMINSKI to approve the agenda as amended.

**MOTION** carried.

#### APPROVAL OF THE BILLS

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by BUCCI to approve both bill runs as presented.

**MOTION** carried.

#### APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on April 25, 2007 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by BUCCI seconded by KRZEMINSKI to approve the minutes of the meeting of April 25, 2007 as presented.

**MOTION** carried.

# 5. Consent Agenda Items:

# A. Clerk's Department:

- 1. Request for Site Plan Bond Return; Saab of Lakeside, 19077 Hall Road, Parcel Number 08-33-352-037.
- 2. Request for Site Plan Bond Return; Jaguar Land Rover of Lakeside, 18979 Hall Road, Parcel Number 08-33-352-037.
- 3. Request for Wall Sign Bond Return; Michigan Educational Credit Union, 47230 Hayes Road, Parcel Number 08-30-354-024.
- 4. Request for Wall sign Bond Return; Macomb Orthodontics, MRH Office Building, Parcel Number 08-29-226-002.
- 5. Request for Wall Sign Bond Return; Saab of Lakeside, 19077 Hall Road, Parcel Number 08-33-352-037.
- 6. Request for Ground Sign Bond Return; Saab of Lakeside, 19077 Hall Road, Parcel Number 08-33-352-037.
- 7. Request for Ground Sign Bond Return; Warren Bank, 22 Mile and Romeo Plank, Parcel Number 08-28-101-010.
- 8. Request for Demolition Bond Return; 16580 25 Mile Road, Parcel Number 08-07-200-012.
- 9. Request for Ground Sign Bond Return; Hall Road Office Building, Parcel Number 08-32-400-013.
- 10. Request for Ground Sign Bond Return; Hall-Tilch Crossing, Parcel Number 08-31-331-001.

## B. Department Monthly Reports

- 1. Building Department
- 2. Fire Department
- 3. Macomb County Sheriffs Department
- 4. Parks and Recreation Department
- 5. Water/Sewer Department

- C. Water/Sewer Dept.
  - 1. **Easement Encroachment Agreement**; Vito Palazzo, 51963 Woodside Drive, Lot 6, Pinewood Villas West Subdivision.
- D. Human Resources Dept.
  - 1. Request for a Leave of Absence from the Fire Department
  - 2. Request for an Intermittent Family Medical Leave of Absence

MOTION by DUNN seconded by NEVERS to approve the Consent Agenda items as amended and presented.

#### **MOTION Carried.**

6. **Public Comments** 

None

#### **PLANNING**

7. Tentative Preliminary Plat, Manchester Woods; Located on the east side of Fairchild Road, south of 22 Mile Road; Landtec Assoc., Petitioner; Permanent Parcel Number 08-25-226-040.

Jerome Schmeiser, Planning Consultant, addressed the Board regarding this item and recommended approval of this item.

MOTION by DUNN seconded by NEVERS to approve the Tentative Preliminary Plat, Manchester Woods, as presented.

#### **MOTION Carried.**

8. Revised Final Preliminary Plat, West Park Estates; Located on the north side of 25 Mile Road, east of Luchtman Road; Crystal Creek North, Inc., Petitioner; Permanent Parcel Number 08-04-300-005.

Jerome Schmeiser, Planning Consultant, addressed the Board regarding this item and recommended approval of this item.

MOTION by BUCCI seconded by MALBURG to approve the Revised Final Preliminary Plat, West Park Estates, as presented.

## **MOTION** Carried.

9. Final Plat, West Park Estates; Located on the north side of 25 Mile Road, east of Luchtman Road; Crystal Creek North, Inc., Petitioner; Permanent Parcel Number 08-04-300-005.

Jerome Schmeiser, Planning Consultant, addressed the Board regarding this item and recommended approval of this item.

MOTION by KRZEMINSKI seconded by MALBURG to approve the Final Plat, West Park Estates as presented.

**MOTION Carried.** 

#### **NEW BUSNESS**

10. **Proposed Zoning Ordinance Amendment**; Chapter 25, Traditional Neighborhood Development.

Township Attorney Larry D'Loski advised the Board that he wanted to further review this item and asked that it be tabled to the next Board meeting scheduled for May 23, 2007.

MOTION by KRZEMINSKI seconded by DUNN to table this item to the next regularly scheduled Board meeting for May 23, 2007.

#### **MOTION Carried.**

11. Basin Operation and Maintenance Agreement; Ellena Funeral Home, Located on the east side of Romeo Plank Road and south of 21 Mile Road.

MOTION by BUCCI seconded by MALBURG to approve this Basin operation and Maintenance agreement as presented.

**MOTION Carried.** 

#### **BUILDING DEPARTMENT**

12. Request Authorization to Sell 2001 Dodge Ram Pick Up Truck

Bob Beckett, Township Building Official, addressed the Board regarding this item and recommended the township sell this vehicle as is.

MOTION by DUNN seconded by NEVERS to authorize Mr. Bob Beckett to sell the aforementioned vehicle as is.

MOTION Carried.

#### FIRE DEPARTMENT

13. Request to Purchase Turn Out Gear.

Township Fire Chief Robert Phillips addressed the Board regarding this item and recommended the lowest bidder, Apollo Fire Equipment, in the amount of \$44,160.00 for this purchase.

MOTION by KRZEMINSKI seconded by DUNN to approve this request as presented.

#### **MOTION Carried.**

14. Request to Purchase Gear Racks for Station 2
Township Fire Chief Robert Phillips addressed the Board regarding this item and recommended Douglas Safety System in the amount of \$4,365.14 for this purchase.

MOTION By BUCCI seconded by MALBURG to approve this request as presented.

#### **MOTION Carried.**

15. Request to Purchase Fifteen (15) Fire Helmets.

Township Fire Chief Robert Phillips addressed the Board regarding this item and recommended Apollo Fire Equipment in the amount of \$3,075.00 for this purchase.

MOTION by DUNN seconded by NEVERS to approve this request as presented.

**MOTION** Carried.

#### WATER AND SEWER DEPARTMENT

16. Request to Print and Mail the 2006 Water Connection Magazine.

Water and Sewer Superintendent David Koss addressed the Board regarding this item and recommended Litho Printing in the amount of \$6,093.00 for the printing and the additional cost of postage for mailing at \$4,006.50 for the total cost of \$10,099.50.

MOTION by BUCCI seconded by DUNN to approve this request as presented.

#### **MOTION Carried.**

#### **BOARD COMMENTS**

17. Supervisor Comments:

Supervisor Brennan again reminded the Board that items 17A & 17B will be handled in Executive Session and Item 17D was added.

A. Employee Disciplinary Matter - Fire Department

- B. Employee Disciplinary Matter Building Department
- C. Library Board Appointments

Supervisor Brennan advised the Board that Michael Lotito will be appointed to the Library Board, his 3 year term beginning 5-1-07 to 4-30-10.

# MOTION by KRZEMINSKI seconded by DUNN to approve this item as presented. MOTION Carried.

D. Beck Elementary School Resolution

Supervisor Brennan addressed the Board regarding this item, which seeks to honor Donald Santilli, principal at Beck Elementary school, for his outstanding efforts for the school and community.

# Township Of Macomb County of Macomb State of Michigan

# Resolution of the Board of Trustees Honoring Donald Santilli

At a regular meeting of the Macomb Township Board of Trustees that was called to order by Supervisor John D. Brennan on Wednesday, May 9, 2007 at 7:00 p.m., the following resolution was offered:

Whereas, Mr. Donald Santilli has been an employee of the Utica Community School District for thirty seven years and has been serving in the capacity as a school principal for twenty eight years; and

Whereas, Mr. Donald Santilli was given a '10 Years of Dedicated Leadership' Award by the Bruce

**Whereas**, Mr. Donald Santilli was given a '10 Years of Dedicated Leadership' Award by the Bruce Collins Elementary School; and

Whereas, Mr. Donald Santilli has received the 'Regional Honors' Award from the Michigan Elementary and Middle School Principals Association; and,

**Whereas**, Mr. Donald Santilli has been awarded the 'School Administrator Certificate' by the State of Michigan, Department of Education; and

**Whereas**, Mr. Donald Santilli has been presented with an 'Accreditation Certificate' by the North Central Association for the years 2001 to the present; and

**Now Therefore Be It Resolved**, that the Macomb Township Board of Trustees wishes to recognize the contribution and achievements of Mr. Donald Santilli in his dedication to the students of the Utica Community Schools, the Education Profession and the Residents of Macomb Township.

Ayes: KRZEMINSKI, MALBURG, BUCCI, DUNN, NEVERS AND BRENNAN.

Nays: NONE Absent: KOEHS		
RESOLUTION DECLARED ADOPTED.		
	D. D	
John	D. Brennan, Supervisor	Michael D. Koehs, Clerk
	CERTIFICATIO:	N OF CLERK
I her	by certify that the forgoing is a true and comp	lete copy of a resolution offered and adopted
by th	e Macomb Township Board of Trustees at a r	regular meeting held on Wednesday, April 28,
2004		
Sign	ad.	
Signed:  Michael D. Koehs, To		nship Clerk
5411 Maco	omb Township Offices 1 Broughton Road omb, MI 48042 ) 992-0710	
18.	Clerk Comments: None	
19.	Treasurer Comments: None	
20.	Trustees Comments: None	

MOTION by BUCCI seconded by MALBURG to adjourn to Executive session at 7:18 p.m.

**MOTION Carried.** 

Board reconvenes at 8:57 p.m.

## **EXECUTIVE SESSION**

21. Table GTR Builders vs Macomb Township; Circuit Court Number 02-2583-CH

MOTION by DUNN seconded by BUCCI to approve the revision to the consent judgment subject to verification of the legal description recorded with the Register of Deeds and verifying the legal description after recording. The stop work order to remain in effect until recorded legal description is verified. Occupancy permits for models shall not be issued until the clubhouse has been constructed.

#### **MOTION Carried.**

A. Employee Disciplinary Matter - Fire Department

MOTION BY NEVERS seconded by BUCCI to approve the separation agreement between Sqt. Rick Williams and the Township.

#### **MOTION Carried.**

B. Employee Disciplinary Matter - Building Department

MOTION by KRZEMINSKI seconded by NEVERS to issue the Building department employee a 2 week unpaid suspension, effective May 10, 2007.

**MOTION Carried.** 

#### **ADJOURNMENT**

**MOTION** carried.

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board meeting at 8:59 p.m.

Respectfully submitted,

John D. Brennan
Macomb Township Supervisor

Michael D. Koehs, CMC

Macomb Township Clerk